

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NEW YORK**

In re: BIG TIME HOLDINGS, LLC

§ Case No. 1-17-40960-NHL

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Debtor(s)

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED
AND APPLICATION TO BE DISCHARGED (TDR)**

ROBERT J. MUSSO, chapter 7 trustee, submits this Final Account,
Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: <u>\$0.00</u> <i>(without deducting any secured claims)</i>	Assets Exempt: <u>N/A</u>
Total Distribution to Claimants: <u>\$396,793.47</u>	Claims Discharged Without Payment: <u>N/A</u>
Total Expenses of Administration: <u>\$121,218.29</u>	

3) Total gross receipts of \$ 518,011.76 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 0.00 (see **Exhibit 2**), yielded net receipts of \$518,011.76 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$0.00	\$425,848.44	\$425,274.68	\$396,793.47
PRIORITY CLAIMS:				
CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	0.00	115,279.18	115,279.18	115,279.18
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	0.00	9,313.35	5,939.11	5,939.11
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	0.00	0.00	0.00	0.00
GENERAL UNSECURED CLAIMS (from Exhibit 7)	69,356.94	0.00	0.00	0.00
TOTAL DISBURSEMENTS	\$69,356.94	\$550,440.97	\$546,492.97	\$518,011.76

4) This case was originally filed under Chapter 7 on March 01, 2017.
The case was pending for 39 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 06/24/2021 By: /s/ROBERT J. MUSSO
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 –GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
Account Trasnfer from Chapter 11 estate to Chapt	1290-010	115,944.72
Reverse Deposit to Ch. 11 Estate Bank Account	1290-010	-115,944.72
Reverse deposit returned back to account.	1290-010	115,944.72
Reversed Deposit 100001 1 Account Trasnfer from	1290-010	-115,944.72
200-15 Linden Blvd	1110-000	468,589.23
Funds from converted chapter 11 estate acct.	1290-010	49,422.53
TOTAL GROSS RECEIPTS		\$518,011.76

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 –FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
	None		
TOTAL FUNDS PAID TO DEBTOR AND THIRD PARTIES			\$0.00

EXHIBIT 3 –SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
1	New York City Water Board	4110-000	N/A	573.76	0.00	0.00
2	-3 Flushing Bank	4110-000	N/A	425,274.68	425,274.68	396,793.47
TOTAL SECURED CLAIMS			\$0.00	\$425,848.44	\$425,274.68	\$396,793.47

EXHIBIT 4 –CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Trustee Compensation - ROBERT J. MUSSO	2100-000	N/A	29,150.59	29,150.59	29,150.59
Trustee Expenses - ROBERT J. MUSSO	2200-000	N/A	179.00	179.00	179.00
U.S. Trustee Quarterly Fees - United States Trustee Payment Center	2950-000	N/A	975.00	975.00	975.00
Attorney for Trustee Fees (Trustee Firm) - Rosenberg Musso & Weiner	3110-000	N/A	46,562.50	46,562.50	46,562.50
Attorney for Trustee Expenses (Trustee Firm) - Rosenberg Musso & Weiner	3120-000	N/A	1,761.97	1,761.97	1,761.97
Accountant for Trustee Fees (Trustee Firm) - Joseph Broderick	3310-000	N/A	1,772.50	1,772.50	1,772.50
Other - ConEdison	2420-000	N/A	110.18	110.18	110.18
Other - Rabobank, N.A.	2600-000	N/A	77.81	77.81	77.81
Other - Con Edison	2420-000	N/A	232.26	232.26	232.26
Other - Rabobank, N.A.	2600-000	N/A	161.25	161.25	161.25
Other - National Grid	2420-000	N/A	290.47	290.47	290.47
Other - Rabobank, N.A.	2600-000	N/A	177.26	177.26	177.26
Other - Con Edison	2420-000	N/A	228.36	228.36	228.36
Other - Con Edison	2420-000	N/A	212.39	212.39	212.39
Other - Rabobank, N.A.	2600-000	N/A	175.14	175.14	175.14
Other - Amoy Chin	2500-000	N/A	200.00	200.00	200.00
Other - National Standard Abstract LLC	2500-000	N/A	9,174.07	9,174.07	9,174.07
Other - National Grid	2420-000	N/A	110.82	110.82	110.82
Other - Rabobank, N.A.	2600-000	N/A	327.19	327.19	327.19
Other - Maltz Auctions, Inc.	3991-000	N/A	22,250.00	22,250.00	22,250.00
Other - ConEdison	2420-000	N/A	-283.91	-283.91	-283.91
Other - Rabobank, N.A.	2600-000	N/A	263.45	263.45	263.45
Other - Global Surety, LLC	2300-000	N/A	-223.00	-223.00	-223.00
Other - Mechanics Bank	2600-000	N/A	92.19	92.19	92.19
Other - Mechanics Bank	2600-000	N/A	184.23	184.23	184.23
Other - Mechanics Bank	2600-000	N/A	177.80	177.80	177.80
Other - Mechanics Bank	2600-000	N/A	195.89	195.89	195.89
Other - Mechanics Bank	2600-000	N/A	189.45	189.45	189.45
Other - Mechanics Bank	2600-000	N/A	176.93	176.93	176.93
Other - Mechanics Bank	2600-000	N/A	194.95	194.95	194.95

Other - Mechanics Bank	2600-000	N/A	182.44	182.44	182.44
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		N/A	\$115,279.18	\$115,279.18	\$115,279.18

EXHIBIT 5 –PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Rosenberg Musso & Weiner	6110-000	N/A	2,625.00	0.00	0.00
Rosenberg Musso & Weiner	6120-000	N/A	749.24	0.00	0.00
Richard Creditor, Esq.	6210-600	N/A	680.00	680.00	680.00
Richard Creditor, Esq.	6220-610	N/A	124.11	124.11	124.11
Joseph Broderick	6410-580	N/A	5,135.00	5,135.00	5,135.00
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		N/A	\$9,313.35	\$5,939.11	\$5,939.11

EXHIBIT 6 –PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
None						
TOTAL PRIORITY UNSECURED CLAIMS			\$0.00	\$0.00	\$0.00	\$0.00

EXHIBIT 7 –GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
NOTFILED	National Grid	7100-000	502.18	N/A	N/A	0.00
NOTFILED	ConEd	7100-000	3,961.00	N/A	N/A	0.00
NOTFILED	Monique DeFour Jones	7100-000	64,320.00	N/A	N/A	0.00
NOTFILED	DEP/BCS	7100-000	573.76	N/A	N/A	0.00
TOTAL GENERAL UNSECURED CLAIMS			\$69,356.94	\$0.00	\$0.00	\$0.00

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 1-17-40960-NHL

Case Name: BIG TIME HOLDINGS, LLC

Period Ending: 07/22/21

Trustee: (520810) ROBERT J. MUSSO

Filed (f) or Converted (c): 04/18/18 (c)

§341(a) Meeting Date: 05/21/18

Claims Bar Date: 07/21/17

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Abandoned OA=\$554(a)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1 200-15 Linden Blvd Orig. Asset Memo: Imported from original petition Doc# 14	450,000.00	468,589.23		468,589.23	FA
2 Funds from converted chapter 11 estate acct. (u)	Unknown	Unknown		49,422.53	FA
2 Assets Totals (Excluding unknown values)	\$450,000.00	\$468,589.23		\$518,011.76	\$0.00

Major Activities Affecting Case Closing:

The trustee was appointed operating chapter 11 trustee on November 8, 2017. The only asset of the estate is the two story commercial building at 200-15 Linden Blvd., St. Albans, New York. The case was converted to chapter 7 on April 18, 2018 and R. Musso was appointed. The president of the Debtor is Andrew Jones a licensed attorney. *Jones was a tenant in Linden Blvd Property.* He has failed to comply with many orders of the court.

The trustee closed on 200-15 Linden Blvd., St. Albans, New York on September 5, 2018.

Andre Jones-Despite the closing of Linden Blvd. and not seeking a stay, filed an appeal to the district court from the sale order.

By order dated August 9, 2018, The Jones Law Group has been held in contempt for failure to pay the estate the \$8,200.00 for back rent.

Trustee - Appealle has filed his brief and waiting for decision from the district court.

On 9/26/18 hearing on Auctioneer Maltz Fee Applicaton. Court awarded \$28,698.75

Court on March 5, 2019 found Jones Law Group in contempt - failure to comply with order of the Court

5/20/19 Motion by Rosenberg, Musso & Weiner for Sanactions & Awarding Trustee legal fees

6/22/19 Order Imposing sanctions against the Jones Law Group; Rosenberg Musso & Weiner awarded \$5,437.50 in legal fees: JLG ordered to pay Trustee \$100 per week begining 6/28/19 and continue until \$8,200 is paid.

District Court Judge Brodie issued Memorandum & Order on 6/24/19; Court Dismisses the Jones Appeal from the bankruptcy order approving the sale

7/23/19 Interim Application by Rosenberg Musso & Weiner filed for legal fees in the amount of \$43,125.00 and Expenses in the amount \$1,671.97; Haeearing Scheduled for 8/28/19; Jones appealed to second circuit

August 28, 2019 Judge Lord approved interim compensation to Rosenberg Musso & Weiner for chapter 7 services of \$42,500.00 plus expenses of \$1,671.97

Jones Law Group filed notice of appeal to 2nd Circuit

Initial Projected Date Of Final Report (TFR): December 31, 2018

Current Projected Date Of Final Report (TFR): November 18, 2020 (Actual)

Form 2

Cash Receipts And Disbursements Record

Case Number: 1-17-40960-NHL
Case Name: BIG TIME HOLDINGS, LLC

Trustee: ROBERT J. MUSSO (520810)
Bank Name: Mechanics Bank
Account: *****0466 - Checking Account
Blanket Bond: \$44,643,604.00 (per case limit)
Separate Bond: N/A

Taxpayer ID #: **-***5799
Period Ending: 07/22/21

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
05/16/18		Estate of Big Time Holdings Ch. 11	Account Trasfer from Chapter 11 estate to Chapter 7 estate. ~Case Converted from Chapter 11 to Chapter 7	1290-010	115,944.72		115,944.72
05/25/18	101	ConEdison	Account No. 26-6241-0162-0005-6	2420-000		110.18	115,834.54
05/30/18	{2}	Estate of Big Time Holdings Ch. 11	Account Trasfer from Chapter 11 estate to Chapter 7 estate. ~Case Converted from Chapter 11 to Chapter 7 - closed Chapter 11 account	1290-010	227.81		116,062.35
05/31/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		77.81	115,984.54
06/26/18	102	Con Edison	Account No. 26-6241-0162-0005-6	2420-000		232.26	115,752.28
06/29/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		161.25	115,591.03
07/16/18	103	National Grid	Account No. 1293558269	2420-000		290.47	115,300.56
07/31/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		177.26	115,123.30
08/01/18	104	Con Edison	Account No. 26-6241-0162-0005-6	2420-000		228.36	114,894.94
08/10/18	{1}	Charles Okoh	Additional Deposit from buyer Okoh	1110-000	5,000.00		119,894.94
08/28/18	105	Con Edison	Account No. 26-6241-0162-0005-6	2420-000		212.39	119,682.55
08/31/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		175.14	119,507.41
09/05/18	{1}	Charles Okoh	Closing - 200-15 Linden Blvd. 9/5/18	1110-000	113,822.69		233,330.10
09/05/18	{1}	Law Office of Scott J. Saturn	Closing 200-15 Linden Blvd. 9/5/18	1110-000	283,016.54		516,346.64
09/05/18	106	Amoy Chin	Title Closer - 200-15 Linden Blvd., St. Albans, NY	2500-000		200.00	516,146.64
09/05/18	107	National Standard Abstract LLC	Title Invoice - 200-15 Linden Blvd., St. Albans, New York	2500-000		9,174.07	506,972.57
09/10/18	108	National Grid	Account No. 1293558269	2420-000		110.82	506,861.75
09/28/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		327.19	506,534.56
10/01/18	109	Maltz Auctions, Inc.	Brooker's Commission - Per Order Dated October 1, 2018	3991-000		22,250.00	484,284.56
10/01/18	110	Flushing Bank	200-15 Linden Blvd., St. Albans, New York - Account ending in 0833	4110-000		325,000.00	159,284.56
10/25/18		ConEdison	Refund issued by ConEdison for account ending in 0056	2420-000		-283.91	159,568.47
10/31/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		263.45	159,305.02
01/21/19		Global Surety, LLC	Return of premium of Trustee bond before conversion to Chapter 7	2300-000		-223.00	159,528.02
04/12/19		Estate of Big Time Holdings - Chapter 11	Reverse deposit returned back to account.	1290-010	115,944.72		275,472.74
04/12/19		Estate of Big Time Holdings Ch. 11	Reversed Deposit 100001 1 Account Trasfer from Chapter 11 estate to Chapter 7 estate.	1290-010	-115,944.72		159,528.02

Subtotals : \$518,011.76 \$358,483.74

Form 2

Cash Receipts And Disbursements Record

Case Number: 1-17-40960-NHL
Case Name: BIG TIME HOLDINGS, LLC

Trustee: ROBERT J. MUSSO (520810)
Bank Name: Mechanics Bank
Account: *****0466 - Checking Account
Blanket Bond: \$44,643,604.00 (per case limit)
Separate Bond: N/A

Taxpayer ID #: **-***5799
Period Ending: 07/22/21

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
			~Case Converted from Chapter 11 to Chapter 7				
06/18/19	111	Estate of Big Time Holdings Chapter 11	Reverse Deposit to Ch. 11 Estate Bank Account	1290-010	-115,944.72		43,583.30
06/27/19	{1}	Estate of Big Time Holdings LLC - Chapter 11 Account	Funds from Converted estate Acct (re: 200-15 Linden Blvd)	1110-000	30,000.00		73,583.30
06/27/19	{1}	Estate of Big Time Holdings, LLC - Chapter 11	Funds transferred from converted chapter 11 (re: 200-15 Linden Blvd)	1110-000	36,750.00		110,333.30
06/27/19	{2}	Estate of Big Time Holdings LLC - Chapter 11	Funds from converted estate account	1290-010	49,194.72		159,528.02
09/13/19	112	Rosenberg Musso & Weiner, LLP	Per Order September 4, 2019	3110-000		42,500.00	117,028.02
09/13/19	113	Rosenberg Musso & Weiner, LLP	Per Order September 4, 2019	3120-000		1,671.97	115,356.05
03/31/20		Mechanics Bank	Bank and Technology Services Fee	2600-000		92.19	115,263.86
04/30/20		Mechanics Bank	Bank and Technology Services Fee	2600-000		184.23	115,079.63
05/29/20		Mechanics Bank	Bank and Technology Services Fee	2600-000		177.80	114,901.83
06/30/20		Mechanics Bank	Bank and Technology Services Fee	2600-000		195.89	114,705.94
07/31/20		Mechanics Bank	Bank and Technology Services Fee	2600-000		189.45	114,516.49
08/31/20		Mechanics Bank	Bank and Technology Services Fee	2600-000		176.93	114,339.56
09/30/20		Mechanics Bank	Bank and Technology Services Fee	2600-000		194.95	114,144.61
10/30/20		Mechanics Bank	Bank and Technology Services Fee	2600-000		182.44	113,962.17
12/10/20		Transition Transfer Debit	Transition Transfer Debit	9999-000		113,962.17	0.00

ACCOUNT TOTALS	518,011.76	518,011.76	\$0.00
Less: Bank Transfers	0.00	113,962.17	
Subtotal	518,011.76	404,049.59	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$518,011.76	\$404,049.59	

Form 2

Cash Receipts And Disbursements Record

Case Number: 1-17-40960-NHL
Case Name: BIG TIME HOLDINGS, LLC

Trustee: ROBERT J. MUSSO (520810)
Bank Name: People's United Bank
Account: *****6487 - Checking Account
Blanket Bond: \$44,643,604.00 (per case limit)
Separate Bond: N/A

Taxpayer ID #: **-***5799
Period Ending: 07/22/21

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
12/10/20		TRANSFER FROM DEPOSIT SYSTEM ACCOUNT *****2572	TRANSFER FROM DEPOSIT SYSTEM ACCOUNT *****2572	9999-000	113,962.17		113,962.17
02/04/21	10114	ROBERT J. MUSSO	Dividend paid 100.00% on \$179.00, Trustee Expenses; Reference:	2200-000		179.00	113,783.17
02/04/21	10115	ROBERT J. MUSSO	Dividend paid 100.00% on \$29,150.59, Trustee Compensation; Reference:	2100-000		29,150.59	84,632.58
02/04/21	10116	United States Trustee Payment Center	Dividend paid 100.00% on \$975.00, U.S. Trustee Quarterly Fees; Reference:	2950-000		975.00	83,657.58
02/04/21	10117	Joseph Broderick	Dividend paid 100.00% on \$1,772.50, Accountant for Trustee Fees (Trustee Firm); Reference:	3310-000		1,772.50	81,885.08
02/04/21	10118	Rosenberg Musso & Weiner	Dividend paid 100.00% on \$46,562.50, Attorney for Trustee Fees (Trustee Firm); Reference:	3110-000		4,062.50	77,822.58
02/04/21	10119	Rosenberg Musso & Weiner	Dividend paid 100.00% on \$1,761.97, Attorney for Trustee Expenses (Trustee Firm); Reference:	3120-000		90.00	77,732.58
02/04/21	10120	Joseph Broderick	Dividend paid 100.00% on \$5,135.00, Special Accountant Fees (Chapter 11); Reference:	6410-580		5,135.00	72,597.58
02/04/21	10121	Richard Creditor, Esq.	Dividend paid 100.00% on \$680.00, Special Counsel Fees (Chapter 11); Reference:	6210-600		680.00	71,917.58
02/04/21	10122	Richard Creditor, Esq.	Dividend paid 100.00% on \$124.11, Special Counsel Expenses (Chapter 11); Reference:	6220-610		124.11	71,793.47
02/04/21	10123	Flushing Bank	Dividend paid 93.30% on \$425,274.68; Claim# 2 -3; Filed: \$425,274.68; Reference:	4110-000		71,793.47	0.00

ACCOUNT TOTALS	113,962.17	113,962.17	\$0.00
Less: Bank Transfers	113,962.17	0.00	
Subtotal	0.00	113,962.17	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$0.00	\$113,962.17	

Form 2

Cash Receipts And Disbursements Record

Case Number: 1-17-40960-NHL
Case Name: BIG TIME HOLDINGS, LLC

Trustee: ROBERT J. MUSSO (520810)
Bank Name: People's United Bank
Account: *****6487 - Checking Account
Blanket Bond: \$44,643,604.00 (per case limit)
Separate Bond: N/A

Taxpayer ID #: **-***5799
Period Ending: 07/22/21

1	2	3	4		5	6	7
Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	T-Code	Receipts \$	Disbursements \$	Checking Account Balance

	Net Receipts	Net Disbursements	Account Balances
TOTAL - ALL ACCOUNTS			
Checking # *****0466	518,011.76	404,049.59	0.00
Checking # *****6487	0.00	113,962.17	0.00
	<u>\$518,011.76</u>	<u>\$518,011.76</u>	<u>\$0.00</u>